

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, March 16, 2007**  
**City of Sierra Vista Council Chambers**  
**1011 North Coronado Drive**  
**Sierra Vista, Arizona 85635**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, March 16, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Joe Lane.

**OPENING REMARKS**

Opening remarks by Chairman Joe Lane.

**DISTRICT ENGINEER REPORT**

District Engineer, Bill Harmon, will provide an update on Projects/Issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- \*ITEM 2: Director's Report**  
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Victor Mendez (Director.)
- \*ITEM 3: Legislative Report**  
Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (For Information and Discussion Only – Kevin Biesty.)

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**\*ITEM 6: Appointment of Underwriters – Highway Revenue Refunding Bonds – Series 2007A**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Refunding Bonds – Series 2007A. (For Information and Possible Action – John McGee.)

**\*ITEM 7: Direction to Proceed – Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund)**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund.) (For Information and Possible Action – John McGee.)

**\*ITEM 8: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the City of Tucson for the following construction project: Mountain Avenue – Roger Road to Ft. Lowell Road. (For Discussion and Possible Action – John McGee.)

**\*ITEM 9: Agenda item added to monthly Board agendas**

Board Member, Si Schorr will address the Board about adding the following agenda item to all future board meeting agendas: "Members of the Board may discuss and comment on all items which have appeared on the agenda. Members may also request items for future discussion and action."  
(For Discussion and Possible Action – Si Schorr.)

**\*ITEM 10: Discussion of the note now appearing on agendas and notices**

Board Member, Si Schorr will address the Board about whether or not the following

note needs to be added to all emails and documents sent to the Board Members:

“Note: To ensure compliance with the Open Meeting Law, recipients of this message from the board’s secretary, should not forward it to other members of the public body. Members of the public body may reply to this message to the board secretary, but they should not send a copy of the reply to other members. Please do not reply to all.”

(For Discussion and Possible Action – Si Schorr.)

**\*ITEM 11: Adoption of Board Bylaws, Rules and Regulations**

Board Member, Si Schorr will address the Board about the adoption of Board Bylaws, Rules and Regulations. (For Discussion and Possible Action – Si Schorr.)

**ITEM 12: MINUTES – APPROVAL**

Special Board Meeting Minutes – January 19, 2007

Board Meeting Minutes – January 19, 2007

Study Session Minutes – February 15, 2007

Board Meeting Minutes – February 16, 2007

**ITEM 13: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS  
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

March 16, 2007 – Board Meeting – Sierra Vista – 9:00 a.m.

April 13, 2007 – Public Hearing – Tucson – 9:00 a.m.

April 20, 2007 – Board Mtg. & Pub. Hearing – Phoenix/ADOT – 9:00 a.m.

May 4, 2007 – Public Hearing – Flagstaff – 9:00 a.m.

May 18, 2007 – Board Meeting – Kingman – 9:00 a.m.

June 15, 2007 – Board Meeting - Springerville – 9:00 a.m.

July 20, 2007 – Board Meeting – Payson – 9:00 a.m.

August 17, 2007 – Board Meeting – Avondale – 9:00 a.m.

September 21, 2007 – Board Meeting – Sedona - 9:00 a.m.

October 19, 2007 – Board Meeting – Globe – 9:00 a.m.

November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.

December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

FY 2007 – 2011 Transportation Facilities Construction  
Program – Requested Modifications

Discussion and Possible Action

- \*ITEM 14: ROUTE NO: US 180 @ MP 216.19  
COUNTY: Coconino  
SCHEDULE: New Project - FY 02007  
SECTION: Navajo Rd to Schultz Pass Rd  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Jerry Barnes  
PROJECT: H718701C  
REQUESTED ACTION: Establish a new pavement project. **Funds are available from FY 2007 Minor Pavement Preservation Fund #74807.**  
NEW PROGRAM AMOUNT: \$475,000
- \*ITEM 15: ROUTE NO: SR 260 @ MP 394  
COUNTY: Apache  
SCHEDULE: New Project - FY 2007  
SECTION: Crescent Lake Highway  
TYPE OF WORK: Construct turn lanes  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Paul Sullivan  
PROJECT: H619901C  
REQUESTED ACTION: Establish a new construction project. **See funding sources below.**  
FY 2007 District Minor Fund #73307 \$382,000  
FY 2007 Pavement Preservation Fund #72507 \$290,000  
NEW PROGRAM AMOUNT: \$672,000
- \*ITEM 16: ROUTE NO: US 70 @ MP 336.35  
COUNTY: Graham  
SCHEDULE: New Project - FY 2007  
SECTION: US 70 and 3rd Avenue  
TYPE OF WORK: Traffic signal installation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Abdulkarim Rashid  
PROJECT: HX18001C JPA 05-116  
REQUESTED ACTION: Establish a new traffic signal project. **See funding sources below.**  
FY 2007 Traffic Engineering Fund #71207 \$152,500  
JPA 05-116 with the Town of Thatcher \$152,500  
NEW PROGRAM AMOUNT: \$305,000
- \*ITEM 17: ROUTE NO: US 95 @ MP 79  
COUNTY: Yuma  
SCHEDULE: New Project - FY 2007

SECTION: SR 95 at MP 79  
 TYPE OF WORK: Concrete box culvert replacement  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Mani Kumar  
 PROJECT: H652001C  
 REQUESTED ACTION: Establish a new construction project. **Funds are available from the FY 2007 District Minor Fund #73307.**

NEW PROGRAM AMOUNT: \$600,000

\*ITEM 18: ROUTE NO: I-8 @ MP 2.2  
 COUNTY: Yuma  
 SCHEDULE: New Project - FY 2008  
 SECTION: I-8 and US 95 UP (Bridge) Structure  
 TYPE OF WORK: Widen roadway and bridge repair  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Isabell Limon  
 PROJECT: H705301C JPA 06-043  
 REQUESTED ACTION: Establish a new construction project. **See funding sources below.**

FY 2007 Bridge Inspection and Repair Fund #71407 \$425,000

FY 2007 ITD Statewide Engineering Development Fund #70707 \$575,000

FY 2008 District Minor Fund #73308 \$1,000,000

FY 2009 District Minor Fund #73309 \$1,000,000

NEW PROGRAM AMOUNT: \$3,000,000

\*ITEM 19: ROUTE NO: SR 260 @ MP 257  
 COUNTY: Gila  
 SCHEDULE: New Project - FY 2007  
 SECTION: Gila County Maintenance Yard  
 TYPE OF WORK: Construct left and right turn lanes  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Mike Andazola  
 PROJECT: H643301C JPA 04-001  
 REQUESTED ACTION: Establish a new construction project. **See funding sources below.**

FY 2007 District Minor Fund #73307 \$310,000

JPA 04-001 with Gila County \$310,000

NEW PROGRAM AMOUNT: \$620,000

- ITEM 20:
- Minutes of February 28, 2007 and March 2, 2007
  - Summary of Approved Changes to the FY 2007-2011 Highway Construction Program
  - Highway Program Monitoring Report

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

- ITEM 21:** RES. NO: 2007-03-A-020  
PROJECT: S-089-B-701 / 089YV313H618701R  
HIGHWAY: PRESCOTT – ASH FORK  
SECTION: Sundog Ranch Road – Willow Lake Road  
ROUTE NO.: State Route 89  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Disposal by Abandonment to the City of Prescott for a continued public transportation use.
- ITEM 22:** RES. NO: 2007-03-A-021  
PROJECT: I-008-A-802 / 008YU055H206001R  
HIGHWAY: YUMA – CASA GRANDE  
SECTION: Mohawk Rest Area  
ROUTE NO.: Interstate Route 8  
ENG. DIST: Yuma  
COUNTY: Yuma  
RECOMMENDATION: Establish additional right of way as a state highway for improvements to the Mohawk Rest Area
- ITEM 23:** RES. NO: 2007-03-A-022  
PROJECT: S-326-715 / 260YV206H386802R  
HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON RIM  
SECTION: Cottonwood – I-17  
(Western Drive-Thousand Trails Rd)  
ROUTE NO.: State Route 260  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way as state highway for widening improvements
- ITEM 24:** RES. NO: 2007-03-A-023  
PROJECT: S-238-805 / 179YV304H341402R  
HIGHWAY: RIM ROCK – SEDONA HIGHWAY  
SECTION: Village of Oak Creek – Jct. 89A  
ROUTE NO.: State Route 179  
ENG. DIST: Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Amend Resolution 2007-02-A-018 due to design change

**STATE ENGINEER’S REPORT - Sam Elters – (Information Only)**

**\*ITEM 25:** Report on construction and projects completed in February, 2007.

**CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)**

Interstate Non-Federal Aid

ITEM: 26      BIDS OPENED:            February 16  
                 HIGHWAY:                PHOENIX-CORDES JUNCTION HIGHWAY (I-17)  
                 SECTION:               Jomax Road TI – Dixileta Drive TI  
                 COUNTY:                Maricopa  
                 ROUTE NO.:                I-17  
                 PROJECT:                IM-017-A(018)A 017 MA 219 H617801C  
                 FUNDING:                92% Federal    6% State 2% City of Phoenix  
                 LOW BIDDER:            Pulice Construction, Inc.  
                 AMOUNT:                \$    35,777,668.75  
                 STATE AMOUNT:        \$    41,343,032.45  
                 \$ UNDER:               \$    5,565,363.70  
                 % UNDER:                13.5%  
                 NO. BIDDERS:               7  
                 RECOMMENDATION: AWARD

\*ITEM: 27      BIDS OPENED:            February 16  
                 HIGHWAY:                FLAGSTAFF – HOLBROOK HIGHWAY (I-40)  
                 SECTION:                Joseph City Wash Bridges  
                 COUNTY:                Navajo  
                 ROUTE NO.:                I-40  
                 PROJECT:                040-D-NFA 040 NA 275 H670601C  
                 FUNDING:                100% State  
                 LOW BIDDER:            Bison Contracting Co., Inc.  
                 AMOUNT:                \$    183,015.00  
                 STATE AMOUNT:        \$    161,703.00  
                 \$ OVER:                \$    21,312.00  
                 % OVER:                13.2%  
                 NO. BIDDERS:               8  
                 RECOMMENDATION: AWARD

ITEM: 28      BIDS OPENED:            February 16  
                 HIGHWAY:                KINGMAN – ASH FORK HIGHWAY (I-40)  
                 SECTION:                Audley OP, EB & WB  
                 COUNTY:                Yavapai  
                 ROUTE NO.:                I-40  
                 PROJECT:                040-B-NFA 040 YV 112 H694801C  
                 FUNDING:                100% State

LOW BIDDER:	Royden Construction Co.
AMOUNT:	\$ 1,352,349.95
STATE AMOUNT:	\$ 1,569,696.30
\$ UNDER:	\$ 217,346.35
% UNDER:	13.8%
NO. BIDDERS:	3
RECOMMENDATION:	AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM: 29	BIDS OPENED:	February 9
	HIGHWAY:	GILA BEND – BUCKEYE HIGHWAY
	SECTION:	MC 85 to Southern Avenue
	COUNTY:	Maricopa
	ROUTE NO.:	SR 85
	PROJECT:	NH-085-B(008)B 085 MA 150 H595504C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Meadow Valley Contractors, Inc.
	AMOUNT:	\$ 8,084,988.60
	STATE AMOUNT:	\$ 10,162,000.00
	\$ UNDER:	\$ 2,077,011.40
	% UNDER:	20.4%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD



\*ITEM: 30      BIDS OPENED:            February 9  
                 HIGHWAY:                CITY OF CHANDLER  
                 SECTION:              Alma School Road & Warner Road  
                 COUNTY:                Maricopa  
                 ROUTE NO.:                N/A  
                 PROJECT:                CM-CHN-0(020)A 0000 MA CHN SS53401C  
                 FUNDING:                50% Federal    50% City of Chandler  
                 LOW BIDDER:            Nesbitt Contracting Co., Inc.  
                 AMOUNT:                \$      7,112,299.50  
                 STATE AMOUNT:        \$      8,479,852.00  
                 \$ UNDER:              \$      1,367,552.50  
                 % UNDER:                              16.1%  
                 NO. BIDDERS:                              5  
                 RECOMMENDATION: AWARD

**\*ITEM 31:    Comments and Suggestions**  
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

**\*ITEM 32:    CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**